



**THE SCHOOL BOARD OF LEE COUNTY**

**Compliance Advisory Committee**

Lee County Public Education Center

Monday, December 10, 2007

6:00 p.m.

**Committee Members Present:** Nicholas Alexander, James Hebner, Lynn James, Stephen Kolody, Lynne Lampila, Dinah Lewis, Jeff Maas, James Rajiah, Vicki Santini, Nannette Smith

**Committee Members Absent (Excused):** Angela D'Anna, Jose Miranda

**Committee Members Absent (Unexcused):** Raymond Rhodes, Patricia Ward

**Board Liaison Present:** Dr. Jane Kuckel

**School District Personnel Present:** Robert Brown

**Guests:**

**Recording Secretary:** Sarah Cox

**Welcome and Opening Remarks**

Nicholas Alexander opened the meeting at 6:10pm.

**Board Member Comments**

Dr. Kuckel briefly discussed the progress on the School Board Auditor position. The Board has not decided whether they will hire an independent audit firm for each audit or re-hire the position.

**Public Comment (Agenda Items only)**

N/A.

**New Business**

Several handouts were provided regarding the ESE audit that Julie Nieminski had planned to perform. The Committee focused on the objectives she had composed. There was much discussion and the Committee decided to make few revisions to the document and plan to use it in assisting the Board with the Request for Proposal (RFP) process. The chairman asked the Committee to view the Strategic Plan and choose some items for discussion next month that could assist in the ESE audit.

**Approval of Minutes**

**(November 12, 2007)**

The minutes were approved as presented.

**Public Comment (Open)**

N/A.

**Good of the Order**

N/A

**Next Meeting Date**

The next meeting date of the Compliance Advisory Committee will be Monday, January 14, 2008 at 6pm at the Lee County Public Education Center located at 2855 Colonial Blvd., Fort Myers, in the Board Annex.

**Adjournment**

The meeting was adjourned at 7:55pm.